

**APPROVED AS AMENDED BY THE BOARD OF SELECTMEN**

**TOWN OF DARIEN  
BOARD OF SELECTMEN  
REGULAR MEETING MINUTES  
JUNE 7, 2004**

**ATTENDANCE:** Evonne Klein, First Selectwoman; Linda Santarella; Dr. Joseph Miceli; Barbara Thorne; Robert F. Harrel, Jr.

**STAFF:** John Crary, Town Administrator

**CALL TO ORDER**

The First Selectwoman called the meeting to order at 5:30 p.m. A moment of silence was observed in memory of President Ronald Reagan. First Selectwoman Klein suggested changing the order of the agenda in order to approve all of the minutes from previous meetings.

**1<sup>ST</sup> SELECTWOMAN'S REPORT**

**Public Works**

First Selectwoman Klein reported that the caterpillar needed to be rebuilt. She said that she declared an emergency and that money would be transferred to cover this expense.

First Selectwoman Klein stated that the Town is still in negotiations for the acquisition of the Prpcacomo property. Discussion among the family is still ongoing. She said the acquisition of the property is critical to the Town, which is 97 % developed. She said the conceptual plan crafted by Parks & Recreation, EPC and Town Hall is just that, a conceptual plan of how the property might be used.

Ms. Klein said that there are a number of Public Works issues that will be resolved in the next couple of weeks including sidewalks, illegal dumping and water and shrub issues.

**Homeland Security**

Ms. Klein stated that the Town would receive \$123,304.00. She said that Darien, New Canaan, Westport, Weston and Wilton would have SWRPA administer the grant money. She said that Greenwich, Norwalk and Stamford would administer their own. She said that Darien would develop their own ISIP, talking about the equipment and training needed. The funding is all for weapons of mass destruction in response to terrorist attacks.

### **Draft Contract from DOT**

Ms. Klein said that the Board members received a draft contract from the DOT with respect to the railroads in their packets. She said that she and Mr. Crary are asking the Board members to submit suggested changes and/or comments to them before the end of June. An Executive Session will be scheduled to finalize the contract.

### **Railroad Bridge Repair Project**

Ms. Klein said that she attended a pre-construction project meeting two weeks ago. She said that Chief McManus had some concerns about the accuracy of the minutes. She said the construction would take place between the hours of 10:00 a.m. and 3:00 p.m. and that there was never any discussion about this at any of the other meetings that she attended. Ms. Klein said that there would be a follow-up meeting with the DOT concerning this. She said that the Chief did express growing opposition to the daytime construction making the Post Road one-way.

### **Shellfish Policy**

Ms. Klein recommended that the Board write a shellfish policy. She said that she would like to bring in the Health Department, Bud Raleigh, a member of the Coastal Advisory Commission on Coastal Waters, the State Aquiculture and the DEP. She said the policy would be written as a group. She said the most important issue is the health of our waterways.

### **Community Outreach**

Ms. Klein said that she received telephone calls and e-mails this week regarding additional space to store kayaks and small boats, Casey Field expansion concerns and dumping of grass clippings on Town property near DHS. She said she also received a request for P&Z to conduct a traffic, safety and parking study on Brookside Road in conjunction with the plan to expand Casey Field.

### **EPC Hearing**

Ms. Klein made note of a document that she distributed to the Board members regarding a formal request that the EPC reopen the hearing on the expansion of Casey Field.

### **Upcoming Events**

There will be a tour of Darien High School tomorrow at 4:00 p.m. Ms. Klein said that she would like to hold the next two scheduled Board of Selectmen meetings at different sites, such as the Darien Little League Field House and the Nature Center. There is a Special Meeting next week on June 16, 2004 at 5:30 p.m. There will be an Executive Session followed by a Public Session. Ms. Klein said that she anticipates the Tokeneke School Building Committee coming before the Board to ask for funds so that they can be at the RTM on June 28, 2004.

## **ADMINISTRATIVE OFFICER'S REPORT**

Mr. Crary stated that the DPW is working on a project replacing the boilers in Town Hall. He said that during this process asbestos was recognized in that location. He said that upon further inspection more asbestos was found and removal of it will be completed in about a week. The cost of the additional asbestos removal will be approximately \$20,000.

### **NEW BUSINESS**

**a) Discuss recommended changes to Chapter Sec. 22 of the Darien Code of Ordinances regarding the operation of the Town Dump.**

Darren Oustafine said that he is standing in for Bob Steeger, Director of the DPW. He said that the Board asked the DPW to look into this issue. Mr. Oustafine gave a brief overview of the abuses taking place at the dump. He said that there is little way of checking residents bringing in loads on their RDA stickers. He said that many residents bring in materials from major construction on their homes and that it is excessive. There was discussion with regard to a memorandum from Bob Steeger to John Crary dated May 25, 2004 regarding Refuse Disposal Area Issues, which outlined proposed changes to Chapter 22 of the Code of Ordinances. Changes to the Code include restricting residential dump permits to passenger cars and SUVs only; requiring residents with pickup trucks, panel trucks and trailers to obtain commercial permits, cross the scales and pay appropriate tip fees, eliminating the temporary dump sticker. The Board recommended redoing the section entitled "Classifying of Vehicles and Accompanying Fees" by classifying open bed vehicles. The modification of the Code will be ongoing. Other recommendations included addressing RDA permit holders in the pit, prohibiting unattended children from the area, addressing verbal abuse of scale men attendants and making allowances for residents with small trailers. The single largest item being dumped is brush. Ms. Santarella suggested that there be a fine imposed for the abusers. She said the press needed to make clear to the public that there are no special circumstances and that everyone has to pay. There was further discussion and a suggestion was made to have an analysis done regarding tonnage. The Board recommended that there be a Public Hearing on this matter.

**b) Discuss and take action on proposed changes to lease with the Darien Boat Club**

Mr. Harrel recommended the rewording of Item 7 of the Lease. It was noted that the racking and stacking of small craft was not addressed in Item 7. Ms. Santarella said that the fenced area takes away some of the beach from the public. She said that she does not believe that the Ziegler family gave the Town this land to continue to give up portions of it. Ms. Santarella said that she does like the idea of the deck. Ms. Klein said that the coastline is for beachgoers, swimmers and boaters. She said that this is a great opportunity to expand services for boaters and for the Town. Ms. Thorne said that she sees this as a proposal to expand the ability to rack small craft more effectively. Ms. Klein suggested that the Board e-mail her any suggestions and/or changes to the Lease.

**c) Discuss and take action on letter from the Parks and Recreation Commission on use of lower parking lot at Town Hall for a Skate Park**

Cheryl Russell, Chairman of the Parks & Recreation Department said that on December 8, 2003 the 12 members of the Parks & Recreation Committee voted unanimously to turn down the amendment to the Darien Boat Club Lease. She said that they thought it was important that the Board understand why they did so. The reasons listed included: 1) public beach property will be given to a private club; 2) only moving the dinghy problem, not solving it; 3) not in the best interest of all of Darien. Ms. Russell stated that in 1950 the Ziegler family gave the Town 5 acres of land known as Ziegler Memorial Park for a public beach and boat launch area. She said that on June 10, 1985 the RTM dedicated the Pear Tree Point Beach for public open space and recreational purposes. A strip of land was leased to the Darien Boat Club. Ms. Russell proposed that the Board answer some questions with regard to the swapping of land before they vote on this amendment. It was suggested that this item be tabled until the June 14, 2004 Board meeting allowing the Board time to look into the questions posed.

**d) Discuss proposed application fee changes for the Zoning Board of Appeals**

Jeremy Ginsberg said that before 1992 there was no State fees or surcharges on planning and land use applications. He said that last year there were 820. He said that they are proposing to exclude the State fee, which is likely to increase on an annual basis and increase the ZBA application fee from \$20 to \$30 to cover costs. He said that there are substantial costs incurred in processing the applications and that there are about 100 applications a year. He said that the Zoning Board met last Wednesday night and voted 5 to 0 to support the recommended increases in the ZBA applications. Ms. Klein said that this item would be put on a future agenda.

**e) Appoint Marc McEwan, Deputy Fire Marshal, as Town of Darien Emergency Management Director**

**Resolution:**

**Whereas, due to the resignation of John Jordan as the Town of Darien's volunteer Emergency Management Director a vacancy in this post has been created, and**  
**Whereas, the importance of this position to the overall safety and well being of the community has increased significantly due to issues of homeland security and the more normal emergencies that periodically occur in a coastal town, and**  
**Whereas, it is important that the duties of the Emergency Management Director be carried out by an individual who is trained in the field of emergency services, now therefore be it**  
**Resolved, that Deputy Fire Marshal, Marc McEwan, is hereby appointed Town of Darien Emergency Management Director.**

**\*\* MS. SANTARELLA MADE A MOTION TO APPROVE THE RESOLUTION.**

**\*\* MS. THORNE SECONDED THE MOTION.**

Ms. Klein said that she feels that Mr. McEwan would do a superior job as Emergency Management Director. She said that he has a good handle on the job. It was the consensus of the Board to vote on this resolution after Executive Session.

**f) Authorize the First Selectwoman to engage the services of Lawrence J. Golden of**

**Pullman & Comley, LLC to assist the Town with the proposed CL&P Glenbrook Cables Project**

Ms. Klein noted that there was no resolution on this matter.

- \*\* DR. MICELI MADE A MOTION TO AUTHORIZE FIRST SELECTWOMAN TO ENGAGE THE SERVICES OF LAWRENCE J. GOLDEN OF PULLMAN & COMLEY, LLC TO ASSIST THE TOWN WITH THE PROPOSED CL&P GLENBROOK CABLES PROJECT.**
- \*\* MS. THORNE SECONDED THE MOTION.**

Mr. Harrel said that Mr. Golden needed to visit the community and attach some dollar amount to the proposal and come back before the Board with a road map of what he intends to do. First Selectwoman Klein said that the Town has hired attorneys in the past and that it would take time in order to do this. Ms. Santarella said that she feels that the Board should move forward on this item.

- \*\* MS. SANTARELLA AMENDED THE MOTION TO AUTHORIZE FIRST SELECTWOMAN TO ENGAGE THE SERVICES OF LAWRENCE J. GOLDEN OF PULLMAN & COMLEY, LLC TO ASSIST THE TOWN WITH THE PROPOSED CL&P GLENBROOK CABLES PROJECT WITH THE CAVEAT THAT IF THERE IS ANYTHING IRREGULAR IN THE LETTER SUBMITTED TO MS. KLEIN FROM ATTORNEY GOLDEN THAT MS. KLEIN SUBMIT IT TO THE BOARD OF SELECTMEN TO REVISIT AND/OR RESCIND THE ENGAGEMENT OF THE SERVICES OF PULLMAN & COMLEY, LLC.**

Ms. Klein read the letter from Attorney Golden, which included the fees, charges for costs and disbursements, etc. The amount of engagement will be between \$50,000 and \$100,000.

- \*\* MOTION PASSED WITH 4 IN FAVOR, 1 OPPOSED (MR. HARREL).**
- \*\* DR. MICELI MADE A MOTION TO ADJOURN THE REGULAR MEETING IN ORDER TO GO INTO EXECUTIVE SESSION.**
- \*\* MS. THORNE SECONDED THE MOTION.**
- \*\* MOTION PASSED UNANIMOUSLY.**

**EXECUTIVE SESSION**

The Board members went into Executive Session at 7:20 p.m. to interview nominees for the Republican Town Committee and to discuss personnel issues. The Regular Board of Selectman meeting reconvened at 7:55 p.m.

- e) Appoint Marc McEwan, Deputy Fire Marshal, as Town of Darien Emergency Management Director (Continued)**
- \*\* DR. MICELI MADE A MOTION TO APPOINT MARC MCEWAN, DEPUTY FIRE MARSHAL, AS TOWN OF DARIEN EMERGENCY MANAGEMENT DIRECTOR.**

- \*\* MS. THORNE SECONDED THE MOTION.**
- \*\* MOTION PASSED UNANIMOUSLY.**

### **Budget Transfers**

#### **Police Department**

The Police Union Contract was settled after the FY 04 budget was finalized. This transfer is required to cover the increases granted in the contract. A0993006-86001 (Employee Salary Increases) to A0332271-81001 (Training full Time – Youth Bureau); A0332251-81001 (Time); A0332231-81001 (Patrol – full Time). Total transfer: \$80,491.

- \*\* MR. HARREL MADE A MOTION TO APPROVE TRANSER OF A0993006-86001 (EMPLOYEE SALARY INCREASES) TO A0332271-81001 (TRAINING FULL TIME – YOUTH BUREAU); A0332251-81001 (TIME); A0332231-81001 (PATROL – FULL TIME). TOTAL TRANSFER: \$80,491.**
- \*\* MS. THORNE SECONDED THE MOTION.**
- \*\* MOTION PASSED UNANIMOUSLY.**

#### **Board of Finance**

Resolved: that the following transfer of appropriations is approved for referral to the Board of Finance: A0332282-82048 (Traffic Cont. Srv., Signal repairs); A0332282-82051 (Traffic Cont. Srv. Electricity) to A0332282-82022 (Traffic Cont. Srv. Traffic Marking Srvs.) Total transfer: \$2,900.

- \*\* MR. HARREL MADE A MOTION TO APPROVE TRANSFER OF A0332282-82048 (TRAFFIC CONT. SRV., SIGNAL REPAIRS); A0332282-82051 (TRAFFIC CONT. SRV. ELECTRICITY) TO A0332282-82022 (TRAFFIC CONT. SRV. TRAFFIC MARKING SRVS.) TOTAL TRANSFER: \$2,900.**
- \*\* MS. THORNE SECONDED THE MOTION.**
- \*\* MOTION PASSED UNANIMOUSLY.**

#### **Police Department**

Transfer is needed to augment the Station's Maintenance Account. A front dome window on one of the buildings has failed and needs to be replaced. Present funds are not adequate to permit repairs. A0332231-81011 (Patrol Perf. – Shift Diff.) to A0332322-82041 (Station – Maint. & Rep.) Total transfer: \$900.

- \*\* MR. HARREL MADE A MOTION TO APPROVE TRANSFER OF A0332231-81011 (PATROL PERF. – SHIFT DIFF.) TO A0332322-82041 (STATION – MAINT. & REP.) TOTAL TRANSFER: \$900.**
- \*\* MS. THORNE SECONDED THE MOTION.**
- \*\* MOTION PASSED UNANIMOUSLY.**

#### **Police Department**

Transfer is needed to allow for repairs on the building generator. A0332322-8051 (Electricity); A0332322 (Water) to A0332322-82041 (Bldg. Repairs & Maint.) Total transfer: \$600.

**\*\* DR. MICELI MADE A MOTION TO APPROVE TRANSFER OF A0332322-8051 (ELECTRICITY); A0332322 (WATER) TO A0332322-82041 (BLDG. REPAIRS & MAINT.) TOTAL TRANSFER: \$600.**

**\*\* MS. THORNE SECONDED THE MOTION.**

**\*\* MOTION PASSED UNANIMOUSLY.**

### **Tax Collector**

The Tax Collector received a raise at the beginning of his new term. This transfer is required to cover the increase. A0993006-86001 (Employee Salary Increase) to A0114081-81001 (Tax Collector – Full Time). Total transfer: \$1,625.

**\*\* MR. HARREL MADE A MOTION TO APPROVE TRANSFER OF A0993006-86001 (EMPLOYEE SALARY INCREASE) TO A0114081-81001 (TAX COLLECTOR – FULL TIME). TOTAL TRANSFER: \$1,625.**

**\*\* MS. SANTARELLA SECONDED THE MOTION.**

**\*\* MOTION PASSED UNANIMOUSLY.**

### **Administrative Officer**

The Administrative Officer was granted a raise effective 1/1/04 by the Board of Selectmen. This transfer is required to cover the increase. A0993006-86001 (Employee Salary Increases) to A0112011-81001 (Administrative Officer – Full Time). Total transfer: \$2,714.

**\*\* MS. SANTARELLA MADE A MOTION TO APPROVE TRANSFER OF A0993006-86001 (EMPLOYEE SALARY INCREASES) TO A0112011-81001 (ADMINISTRATIVE OFFICER – FULL TIME). TOTAL TRANSFER: \$2,714.**

**\*\* DR. MICELI SECONDED THE MOTION.**

**\*\* MOTION PASSED UNANIMOUSLY.**

### **Contingency**

There is a positive balance remaining in the contingency account for salary increases. The general contingency account is beginning to run low. This transfer replenishes the general contingency with the balance from the salary contingency. A0993006-86001 (Employee Salary Increases) to A0993006-86600 (Contingency). Total transfer: \$30,947.

**\*\* MR. HARREL MADE A MOTION TO APPROVE TRANSFER OF A0993006-86001 (EMPLOYEE SALARY INCREASES) TO A0993006-86600 (CONTINGENCY). TOTAL TRANSFER: \$30,947.**

**\*\* MS. THORNE SECONDED THE MOTION.**

**\*\* MOTION PASSED UNANIMOUSLY.**

## **Public Works**

The department's 1993 Caterpillar end loader needs a \$9,800 transmission rebuild. In addition, the department had to replace the conveyor assembly on the street sweeper at a cost of \$1,200. Contingency to A0442142-82041 (Repairs and Maint.). Total transfer: \$11,000.

- \*\* MR. HARREL MADE A MOTION TO TRANSFER CONTINGENCY TO A0442142-82041 (REPAIRS AND MAINT.). TOTAL TRANSFER: \$11,000.**
- \*\* DR. MICELI SECONDED THE MOTION.**
- \*\* MOTION PASSED UNANIMOUSLY.**

## **Senior Center**

Based upon a review of the Senior Center Budget it is recommended that the following transfer be made to cover their expenses: A0993006-86600 (Contingency) to A0552203-83005 (Heating Fuel); A0552002-82051 (Electricity); A0552201-81003 (Salary); A0552202-82053 (Portable Water). Total transfer: \$4,788.

- \*\* MR. HARREL MADE A MOTION TO TRANSFER: A0993006-86600 (CONTINGENCY) TO A0552203-83005 (HEATING FUEL); A0552002-82051 (ELECTRICITY); A0552201-81003 (SALARY); A0552202-82053 (PORTABLE WATER). TOTAL TRANSFER: \$4,788.**
- \*\* MS. SANTARELLA SECONDED THE MOTION.**
- \*\* MOTION PASSED UNANIMOUSLY.**

## **Multiple Departments**

The Public Works Union contract was recently approved by the RTM. This transfer is required to cover raises included in that contract. A0993006-86001 (Employee Salary Increases) to A0447011-81001 (PW – Bldg. Maint.); A0773001-81001 (Rec. Facil. Maint.); 24545154-81001 (Solid Waste FT); A0442141-81001 (PW Maint. FT). Total transfer: \$9,154.

- \*\* DR. MICELI MADE A MOTION TO TRANSFER A0993006-86001 (EMPLOYEE SALARY INCREASES) TO A0447011-81001 (PW – BLDG. MAINT.); A0773001-81001 (REC. FACIL. MAINT.); 24545154-81001 (SOLID WASTE FT); A0442141-81001 (PW MAINT. FT). TOTAL TRANSFER: \$9,154.**
- \*\* MS. THORNE SECONDED THE MOTION.**
- \*\* MOTION PASSED UNANIMOUSLY.**

## **Planning & Zoning**

Transfer from Contingency to Regulatory Counsel. Transfer amount has been estimated to provide sufficient funds to cover anticipated regulatory legal costs for the rest of the fiscal year. A0993006-86600 Contingency to A0115382-82007 (Regulatory Counsel). Total transfer: \$125,000.



- \*\* DR. MICELI MADE A MOTION TO TRANSFER A0993006-86600 CONTINGENCY TO A0115382-82007 (REGULATORY COUNSEL). TOTAL TRANSFER: \$125,000.**
- \*\* MS. SANTARELLA SECONDED THE MOTION.**
- \*\* MOTION PASSED UNANIMOUSLY.**

### **Registrars**

This transfer is required due to several factors. A portion is needed to cover raises granted during the year to the registrars and deputy registrars. When requesting a transfer to cover the Democratic Primary, the funds to be charged to this account were not included. A0993006-86001 (Employee Salary Increases); A0117661-81003 (Seasonal Salary – Food & Supplies); A0117663-83008 (Poll Workers); A0993006-86600 (Contingency) to A0117651-81002 (Registrars – PT). Total transfer: \$6,696.

- \*\* MS. THORNE MADE A MOTION TO TRANSFER A0993006-86001 (EMPLOYEE SALARY INCREASES); A0117661-81003 (SEASONAL SALARY – FOOD & SUPPLIES); A0117663-83008 (POLL WORKERS); A0993006-86600 (CONTINGENCY) TO A0117651-81002 (REGISTRARS – PT). TOTAL TRANSFER: \$6,696.**
- \*\* MR. HARREL SECONDED THE MOTION.**
- \*\* MOTION PASSED UNANIMOUSLY.**

### **Parks and Recreation Department**

- a) Bid for paddle court stair replacement over budget. Project was bid twice.
  - b) Transfer to cover change over from seasonal wage to contract cleaning service. X0775004-902052 (Bleacher replacement); A0772001-81003 (B&C seas. Wage); A0775003-83024 (Fac. Maint.); A0775004-84720 (Waste Cont.); A0775002-82053 (Pot Water); A0775002-82051 (Elec.); A0775002-82050 (Tele.); A0774002-82008 (Printing); A0774002-82061 (Int space rent) to X0772004-904802 37001 (Paddle Ten.) and A0775002-82041 (Fac. Rep/Maint.) Total transfer: \$14,100.
- \*\* MS. THORNE MADE A MOTION TO TRANSFER X0775004-902052 (BLEACHER REPLACEMENT); A0772001-81003 (B&C SEAS. WAGE); A0775003-83024 (FAC. MAINT.); A0775004-84720 (WASTE CONT.); A0775002-82053 (POT WATER); A0775002-82051 (ELEC.); A0775002-82050 (TELE.); A0774002-82008 (PRINTING); A0774002-82061 (INT SPACE RENT) TO X0772004-904802 37001 (PADDLE TEN.) AND A0775002-82041 (FAC. REP/MAINT.) TOTAL TRANSFER: \$14,100.**
  - \*\* DR. MICELI SECONDED THE MOTION.**
  - \*\* MR. HARREL MADE A MOTION TO HOLD OFF ON THIS ITEM UNTIL THE BOARD RECEIVES MORE BACKUP INFORMATION AT THE NEXT MEETING.**
  - \*\* MS. SANTARELLA SECONDED THE MOTION.**
  - \*\* MOTION PASSED UNANIMOUSLY.**

## **Youth Commission**

This request is for a special appropriation to cover forthcoming expenses associated with the start of the camp program. A0504-46309 (Youth Commission Fees) and A099300-86600 (Contingency) to A0553012-82033 (Program Expenses). Total transfer: \$11,000.

- \*\* DR. MICELI MADE A MOTION TO TRANSFER A0504-46309 (YOUTH COMMISSION FEES) AND A099300-86600 (CONTINGENCY) TO A0553012-82033 (PROGRAM EXPENSES). TOTAL TRANSFER: \$11,000.**
- \*\* MS. THORNE SECONDED THE MOTION.**
- \*\* MOTION PASSED UNANIMOUSLY.**

### **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

#### **March 29, 2004 Executive Session**

- \*\* DR. MICELI MADE A MOTION TO APPROVE THE MINUTES.**
- \*\* MS. THORNE SECONDED THE MOTION.**
- \*\* MOTION PASSED UNANIMOUSLY.**

#### **March 29, 2004 Special Meeting**

The following corrections were made:

Page 2, correct the spelling of Ms. Thorne's name under the motion.  
Page 6, under Public Comment, should be "...recognize Gene Coyle..."

- \*\* MR. HARREL MADE A MOTION TO APPROVE THE MINUTES AS AMENDED.**
- \*\* MS. SANTARELLA SECONDED THE MOTION.**
- \*\* MOTION PASSED UNANIMOUSLY.**

#### **April 7, 2004 Executive Session**

- \*\* DR. MICELI MADE A MOTION TO APPROVE THE MINUTES.**
- \*\* MS. SANTARELLA SECONDED THE MOTION.**
- \*\* MOTION PASSED WITH 1 ABSTENTION (MR. HARREL).**

#### **April 7, 2004 Regular Meeting**

Page 2, Paragraph 3, should be "Ms. Santarella said that she attended an RTM and an F&B meeting.  
Page 3, under Discussion of Town of Darien Dump Policies, Sentence 2, instead of representative – should be Darren Oustafine. Also, correct spelling of Bob Steeger's name.

- \*\* DR. MICELI MADE A MOTION TO APPROVE THE MINUTES AS AMENDED.**
- \*\* MS. SANTARELLA SECONDED THE MOTION.**
- \*\* MOTION PASSED WITH 1 ABSTENTION (MR. HARREL).**

#### **April 12, 2004 Executive Session**

- \*\* DR. MICELI MADE A MOTION TO APPROVE THE MINUTES.**
- \*\* MS. THORNE SECONDED THE MOTION.**
- \*\* MOTION PASSED WITH 1 ABSTENTION (MR. HARREL).**

#### **May 10, 2004 Emergency Meeting**

- \*\* DR. MICELI MADE A MOTION TO APPROVE THE MINUTES.**
- \*\* MS. THORNE SECONDED THE MOTION.**
- \*\* MOTION PASSED UNANIMOUSLY.**

#### **May 17, 2004 Executive Session**

- \*\* DR. MICELI MADE A MOTION TO APPROVE THE MINUTES.**
- \*\* MS. THORNE SECONDED THE MOTION.**
- \*\* MOTION PASSED UNANIMOUSLY.**

#### **May 17, 2004 Regular Meeting**

The following corrections were made:

Page 3, under Charter Revision, “First Selectwoman Klein said that she and Ms. Santarella met...” should be **“First Selectwoman Klein said that she and Ms. Santarella will meet...”**

Page 3, under Up & Coming, Line 3, should be **“DHS awards ceremony”** instead of “NHS awards ceremony...” Delete “at noon.

- \*\* MS. SANTARELLA MADE A MOTION TO APPROVE THE MINUTES.**
- \*\* DR. MICELI SECONDED THE MOTION.**
- \*\* MOTION PASSED UNANIMOUSLY.**

#### **May 26, 2004 Special Meeting**

- \*\* MS. SANTARELLA MADE A MOTION TO APPROVE THE MINUTES.**
- \*\* DR. MICELI SECONDED THE MOTION.**
- \*\* MOTION PASSED UNANIMOUSLY.**

#### **May 27, 2004 Special Meeting – Executive Session**

- \*\* DR. MICELI MADE A MOTION TO APPROVE THE MINUTES.**
- \*\* MS. THORNE SECONDED THE MOTION.**
- \*\* MOTION PASSED UNANIMOUSLY.**

### **PUBLIC SESSION**

- a) **Robert Newman (R) as a member of the Monuments and Ceremonies Commission, filling term of Gerald Gilligan expiring on 11/30/04.**
- \*\* MR. HARREL MADE A MOTION TO APPOINT MR. GILLIGAN AS A MEMBER OF THE MONUMENTS AND CEREMONIES COMMISSION.**
- \*\* DR. MICELI SECONDED THE MOTION.**
- \*\* MOTION PASSED UNANIMOUSLY.**
- b) **Edward Lewis (R) as a member of the Environmental Protection Commission, replacing David Dineen for a term expiring on 6/30/07.**
- \*\* MR. HARREL MADE A MOTION TO APPOINT MR. LEWIS AS A MEMBER OF THE ENVIRONMENTAL PROTECTION COMMISSION.**
- \*\* MS. THORNE SECONDED THE MOTION.**
- \*\* MOTION PASSED UNANIMOUSLY.**
- c) **Meghan Moore (R) as a member of the Youth Commission, for a term expiring on 3/31/07.**
- \*\* MR. HARREL MADE A MOTION TO APPOINT MS. MOORE AS A MEMBER OF THE YOUTH COMMISSION.**
- \*\* MS. THORNE SECONDED THE MOTION.**
- \*\* MOTION PASSED UNANIMOUSLY.**
- d) **Shirley Nichols as Town's representative to SWRPA.**

First Selectwoman Klein said that Ms. Nichols could not attend the meeting tonight.

- e) **Robert Harrel as a Justice of the Peace.**
- \*\* MS. SANTARELLA MADE A MOTION TO APPOINT MR. HARREL AS A JUSTICE OF THE PEACE.**
- \*\* DR. MICELI SECONDED THE MOTION.**
- \*\* MOTION PASSED WITH 4 IN FAVOR, 1 ABSTENTION (MR. HARREL).**

### **PUBLIC COMMENT**

None.

### **ADJOURNMENT**

- \*\* MS. SANTARELLA MADE A MOTION TO ADJOURN THE MEETING.**
- \*\* MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 8:17 p.m.

Respectfully submitted,  
Linda L. Custis  
Telesco Secretarial Services